

Date : 16/04/2020

PET PLASTICS LTD
3RD FLOOR
323 PANCHRATNA BLDG
OPERA HOUSE
MUMBAI 400004

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.10.2019 to 31.03.2020.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S ARUNRAJ
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

Pet Plastics Limited

Regd. Off: 3rd Floor, 323, Panchratna Bldg., Opera House, Mumbai – 400 004.

Tel: 022- 23615564. Email – petplasticslimited@hotmail.com.

Website: www.petplasticslimited.com

CIN: L25200MH1985PLC03721

Date: 22/04/2020

To,
The Secretary,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub: - Submission of certificate under Regulation (40)9 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015**

Reference:- Security ID: PETPLST/ Security Code: 524046/ ISIN: INE704F01018

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record.
Thanking You.

For PET PLASTICS LIMITED



Ritesh Vijay Vakil
Managing Director
DIN: 00153325



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

To,
The Board of Directors
Pet Plastics Ltd
3rd floor, Panchratna Bldg, Opera House,
Mumbai - 400004

I have examined all relevant Books, Registers, Forms, Documents and papers of **Pet Plastics Ltd** maintained by **Bigshare Services Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2019 to March 31, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2019 to March 31, 2020.

For Mihen Halani & Associates
Practicing Company Secretaries

Date: 20/04/2020

Place: Mumbai

MIHEN
HALANI

Digitally signed by MIHEN HALANI
DN: c=IN, ou=Practising
Company Secretaries, email=mihenhalani@gmail.com,
serialNumber=1212492291114226,
emailAddress=MIHEN HALANI,
c=IN, o=MIHEN HALANI,
ou=Practising Company Secretaries

Mihen Halani
(Proprietor)

FCS No: 9926

CP No: 12015

UDIN: F009926B000167622